

**United States District Court  
Northern District of California**

**CRIMINAL COVER SHEET**

**Instructions:** Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

**Case Name:**

USA v. SUSHOVAN TAREQUE HUSSAIN

**Case Number:**

CR 16-00462 CRB

**Total Number of Defendants:**

1 ☒ 2-7 ☐ 8 or more ☐

**Is This Case Under Seal?**

Yes ☐ No ☒

**Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?**

Yes ☐ No ☒

**Venue (Per Crim. L.R. 18-1):**

SF ☒ OAK ☐ SJ ☐ EUR ☐ MON ☐

**Is any defendant charged with a death-penalty-eligible crime?**

Yes ☐ No ☒

**Assigned AUSA (Lead Attorney):**

ROBERT S. LEACH

**Is this a RICO Act gang case?**

Yes ☐ No ☒

**Date Submitted:**

05/04/2017

**Comments:**

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